

**MTA MEETING AGENDA**  
**March 19, 2026, 11:00 a.m.**

Chairman to open regular meeting with the pledge of allegiance.

**DEVELOPMENT REVIEWS**

1. **CROSSING AT MAIDENCREEK** – SDE to Update Board on Plan Review. Action to Issue Will Serve Letter.
2. **MEADOWBROOK PHASE IV LOT 37** – SDE to Update Board on Plan Review. Action to Sign Written Certification and Potential Action to Approve Plans.
3. **SCHLOUCH** – SDE to Update Board on Plan Review. Action to Ratify Issuance of SDE Review Letter #2 and Approve Plans.

**BILLS FOR APPROVAL & RELEASE:**

(A)	Routine / Regular Bill List	-	\$ 211,060.96
(B)	Construction in Progress	-	\$ 2,802.75
(C)	Reimbursable Expenses Paid by Developer	-	\$ 2,248.99
(D)	CIP AC Transfer from Operating	-	\$ 2,500.00
	Payroll AC Transfer from Operating	-	\$ 50,000.00
	Emergency from Operating	-	\$ 11,000.00
	Operating AC Trans from Investment Growth-		\$ 100,000.00
	Validate Checks Signed Between Meetings	-	\$ 234,950.18
(E)	Special Checks Requiring Special Handling	-	\$ 35,727.16
(F)	Add'l Checks after Board Book Delivery	-	\$ <u>668.90</u>
	TOTAL BILLS	-	\$ 487,458.94
(G)	Certified Bank Balance	-	\$ <b>3,708,329.86</b>

**PROFESSIONAL STAFF REIMBURSABLE EXPENSES:**

1. Board to approve Kozloff Stoudt Invoice #207978-094 in the amount of \$1,200.00 This invoice to be reimbursed by the Developer, 7 Development.
2. Board to approve Kozloff Stoudt Credit #207978-090 in the amount of \$110.01 This credit is to be returned to the Developer, Redner's Markets.

3. Board to approve Kozloff Stoudt Invoice #207978 in the amount of \$384.00 This invoice to be reimbursed by the Developer, Massimo Caloiero – Crossings at Maiden creek.
4. Board to approve SDE Invoice #127196 in the amount of \$697.50 This invoice to be reimbursed by the Developer, Estate of Brenda J Vanlentine – 130 Dries Road.
5. Board to approve SDE Invoice #127189 in the amount of \$77.50 This invoice to be reimbursed by the Developer, Maiden creek Plaza Co LLC – Meadowbrook Phase IV – Lot #37.

### **APPROVE MINUTES**

1. Approve the Regular Monthly Meeting Minutes of February 19, 2026.

### **NEW BUSINESS**

1. Approve Alltek Industrial Services, Inc. WWTP Emergency Control Panel Quotation in the Amount of \$14,407.67 and Installation.
2. Phillips' Farm Water Treatment Facility Project Payment Applications:
  - a. Review and Approve Payment of **Requisition No. 38, Payment Application No. 16**, to the General Contractor, Blooming Glen Contractors, Inc., for a total amount of **\$26,617.42**. After Payment Application No. 16, the balance to finish will be \$524,338.78.
  - b. Review **Payment Application No. 8** from the Plumbing Contractor, W.C. Eshenaur & Son, Inc., in the amount of \$19,800.29 and Potential Motion.
3. SDE to Present Annual Chapter 94 Report to Board. Board to Authorize the Signing of the 2025 Chapter 94 Report and Submission of the Report to the PA DEP.
4. Discuss Pagoda Electrical Quotation in the Amount of \$1,716.00 to Power Radio Metering System and Potential Motion.
5. Discuss Cyber Security Insurance with PIRMA. Action to Revoke Previous Cyber Security Insurance Proposal Authorization.

6. Discuss Stratix Duo MFA (\$19.50 Monthly & \$537.50 One Time Installation Fee) and Microsoft 365 Entra ID P1 (\$43.20 Monthly) Add-On Subscription Quotes and Potential Motion.
7. Public Announcement – The Maiden creek Township Joint Safety Committee was certified for 2025. This Means a Savings of ~\$2,000.00 to the Township and \$564.00 to the Authority in Workman’s Comp Premiums.

### **LEAK REDUCTION**

1. None

### **PERSONNEL**

1. None.

### **UPDATES**

1. Update Board on Phillips’ Farm Water Treatment Facility Project (SDE).
2. Update Board on Route 73 Waterline Replacement Project (SDE).
3. Update Board on Peter’s Spring Dam Removal and Spillway Repair Project (SDE).
4. Update Board on the Design of Phase 2 of the WWTP Dike Modifications Project (SDE).
5. Update Board on Sanitary Sewer Collection System Inspection Project (GM).
6. Update Board on Sale of Real Estate and Negotiations Matter (GM).
7. Interconnection Update (GM).
8. Updates from General Manager.

### **EXECUTIVE SESSION**

No Executive Session is scheduled.